



MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS HELD IN THE VILLAGE
BOARD ROOM ON OCTOBER 20, 2015

CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:30 PM. Village Clerk Jerry Kautz called the roll with Trustees Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, John Spella, Debby Sosine, and Robert Smith. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Craig Arps, Building Commissioner; Bob Mitchard, Public Works Director; John Bucci, Police Chief; and Kelly Cahill, Village Attorney.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and are approved/accepted by one motion with a voice vote:

A. **APPROVE MEETING MINUTES:**

- (1) Village Board Meeting Held October 6, 2015
- (2) Committee of the Whole Meeting Held October 13, 2015

B. **VILLAGE MANAGER'S REPORT FOR September 2015**

Moved by Spella, seconded by Smith, to approve the Consent Agenda of October 20, 2015. Voice vote: ayes carried.

OMNIBUS AGENDA: The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote.

ADOPT RESOLUTIONS:

- (1) **Resolution 2015-R-35** Execute an Agreement with Christopher Burke Engineering for Stonegate Road Engineering Services not to exceed \$62,172.00
- (2) **Resolution 2015-R-36** Execute an Agreement with Chicagoland Paving for Rehabilitation of the Upper Parking Lot at 2200 Harnish Drive not to exceed \$84,900.00

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda for October 20, 2015.

Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella.
Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment for 10/20/2015 and payroll expenses for 10/15/2015 totaling \$1,014,289.68 as recommended for approval.

Roll call vote; voting aye –Sosine, Dianis, Glogowski, Steigert, Smith, Spella.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

| | |
|-----------------------------|------------------|
| General | \$ 62,437.18 |
| Cemetery | 2,250.00 |
| MFT | 27,485.54 |
| Swimming Pool | 30.40 |
| Street Improvement | 255,094.97 |
| Park Improvement | 510.00 |
| Water & Sewer | 92,574.79 |
| Water & Sewer Improvement | 53,378.55 |
| Building Maintenance | 18,972.40 |
| Debt Service | 31,764.95 |
| Vehicle Maintenance Service | <u>28,819.00</u> |
| Total | \$ 554,345.38 |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE Nothing to Report

VILLAGE CLERK ~ Clerk Kautz announced the future Village meeting schedule.

STAFF REPORTS:

ADMINISTRATION ~ Mr. Schloneger reported the following:

- 1- The Village was again recognized for its achievements in Performance Management, a great honor as only a handful of communities nationally earn this distinction. Criteria for the award include incorporation of data gathering and verification, public reporting, benchmarking and networking, strategic planning, community surveying, staff development, and continuous improvement.
- 2- The Government Finance Officers Association of the United States and Canada (GFOA) announced that the Village of Algonquin has received the GFOA's Distinguished Budget Presentation Award for its Fiscal Year 2015 - 2016 budget. This is the twelfth year in a row the Village has received this prestigious award. The award represents a significant achievement by the Village. It reflects the commitment of the Village Board and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the Village had to satisfy nationally recognized guidelines for effective budget presentation.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

- 1- Many permits are being issued including the new Sleep Slumber building.
- 2- The Algonquin Road and Main Street demolition is underway at the old dry cleaners building and King's car lot.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

- 1- The Harper Drive Bike Path project is underway with tree removal and sidewalk being prepped.
- 2- Main Street diagonal parking corrections are being made.
- 3- In response to a question Trustee Glogowski raised, Mr. Mitchard responded that the Crystal Creek Waterway will be looked at as part of the studies that are underway.

POLICE DEPARTMENT ~ Chief Bucci reported the following:

- 1- The recent police traffic study shows stop signs are not warranted on certain streets.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

- 1- Her staff has been working on Community Development and Administration issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Steigert, seconded by Smith, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 7:38 p.m.

Submitted:

Approved this 3rd day of November 2015

Village Clerk, Jerry Kautz

Village President, John Schmitt